

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington Street, **Rm. E018** Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-18-7-1 et. seq.

**FILING FEE: \$90.00** 

Use 8 1/2" x 11" white paper for inserts. **INSTRUCTIONS:** 

Present original and two (2) copies to address in upper right corner of this form.

Please TYPE or PRINT.

Upon completion of filing the Secretary of State will issue a receipt.

ARTICLES OF MERGER				
OF				
(hereinafter "the <b>nonsurviving</b> Limited Liability Company(s)")				
INTO				
(hereinafter "the <b>surviving</b> Limited Liability Company")				
ARTICLE I - SURVIVING LIMITED LIABILITY COMPANY				
SECTION 1:				
The name of the LLC surviving the merger is, and				
such name  has has not (designate which) been changed as a result of the merger.				
SECTION 2:				
a. The surviving LLC is a domestic LLC existing pursuant to the provisions of the Indiana Business Flexibility Act on				
b. The surviving LLC is a foreign LLC organized under the laws of the State of and qualified not qualified (designate which) to do business in Indiana.				
If the surviving LLC is qualified to do business in Indiana, state the date of qualification:  (If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)				
ADTIQUE II. NONGURNING I HHTER I LARIETY COMPANY (C)				
ARTICLE II - NONSURVIVING LIMITED LIABILITY COMPANY (S)  The name, state of organization, and date of organization or qualification (if applicable) respectively, of each Indiana domestic LLC and Indiana qualified foreign LLC other than the survivor, which is party to the merger is as follows:				
Name of LLC				
State of Domicile	Date of organization or qualification in Indiana (if applicable)			
Name of LLC				
State of Domicile	Date of organization or qualification in Indiana (if applicable)			
Name of LLC				
State of Domicile	Date of organization or qualification in Indiana (if applicable)			

## **ARTICLE III - PLAN OF MERGER**

The Plan of Merger, containing such information as required by Indiana Code 23-18-7-2, is set forth in "Exhibit A", attached hereto and made a part hereof.

ARTICLE IV - APPROVAL OF MERGER				
	The plan of merger was approved by each LLC as required by the of the state of its organization.			
	In Witness Whereof, the undersigned being the		of the surviving LLC	
	Manager or member			
	executes these Articles of Merger and verifies, subject to penalties of perjury that the statements contained herein are true, this			
	, day of,			
Signat	ure	Printed name		